

El Creston Mutual Domestic Water Consumers Association
September 14, 2017 Special Board Meeting
49 Mirasol Road, Ojitos Frios Subdivision

In attendance: Gene Solyntjes, Cheryl Zebrowski, Dennis Ditmanson, Public: Ken King

- 1 Meeting was called to order at 7:28 p.m. with a quorum in attendance
- 2 Notices of meeting were posted and e-mailed
- 3 Motion made and seconded to approve the agenda. (Dennis/Cheryl) Motion passed.
- 4 Approval of Resolution 2017-9
 - a Cheryl presented the outline of the Water Trust Board proposal prepared by Joe.
 - b Motion made and seconded (Dennis/Gene) to approval Resolution 2017-09 Authorizing the Submission of an Application to the Water Trust Board
- 5 Update on meeting with CPA
 - a As Rhonda Williamson did not wish to proceed with our case, Gene and Dennis met with CPA Steve Becerra in Albuquerque today. There was some concern that he did not seem knowledgeable about MDWCA's. He will submit a proposal for services sometime in the next week. Gene asked him to file an extension with the IRA.
- 6 Decision on paying for meters
 - a Motion made and seconded (Dennis/Gene) to ask for donations from the residents of the current phase. The motion was amended to ask for donations in the assessment letter.
- 7 Ken gave an update on the water rights transfer. He talked with our contact at the OSE who said no protests were filed. We may be able to begin operations in a few months.
 - a Ken also talked with Ramon and asked him to get a Request for Quote from Hayes for installing meters at the well, plugging a well, and the cost per foot of running a line from the house to the El Creston meter. We would then be able to pass this information to the homeowners.
- 8 Meeting adjourned at 8:06 p.m.

Respectfully submitted by Cheryl Zebrowski, Secretary